

## **Agenda**

### **Public Works Committee Thursday, February 10, 2005 – 8:30 a.m.**

**Waukesha County Airport, Airport Terminal Conference Rm.  
2525 Aviation Drive, Waukesha, Wisconsin**

Public Comment  
Read Correspondence  
Future Agenda Items  
Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: **January 27, 2005**
  - B. Report from Executive Committee Member for Meeting of 1/31/05
  - C. Report by Committee Member Attending Airport Commission Meeting of 2/9/05
2. Consider Proposed Ordinance: **159-O-117** Laying Out, Relocation and Improvement of County Trunk Highway "Q" – Project I.D. 02-2751(13)(A) – Colgate Road to S.T.H. 175 – Village of Menomonee Falls, Village of Germantown, Waukesha County – Washington County
3. Discussion of Facility/Land Use Plan for the Northview Property
4. Consider Proposed Ordinance: **159-O-018** Dispose of Building at 1120 Northview Road  
*(Tabled at meeting of 5/27/04; Re-tabled at meeting of 1/13/05)*
5. Report by County Board Chief of Staff Lee Esler on His Attendance at the Winter Highway Conference on January 25-26, 2005
6. Discuss River Rail Transit Project Funding for 2006 and Future Years
7. Tour Airport Terminal Building and Grounds

<b>Item</b>	<b>Appearances by</b>	<b>Approx. Time</b>
2	Public Works Staff	8:30 a.m.

**Public Works Committee  
Thursday, February 10, 2005 – 8:30 a.m.  
Waukesha County Airport, Airport Terminal Conference Rm.  
2525 Aviation Drive, Waukesha, Wisconsin**

**Richard L. Manke, Chair**